

# MEETING OF THE CITY OF RUSHVILLE, INDIANA BOARD OF PUBLIC WORKS AND SAFETY

OCTOBER 1, 2019

5:30 P.M.

**CALL TO ORDER:** The Board of Public Works and Safety of the City of Rushville met on the above date and time at 330 N Main Street, Suite 200, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

**ROLL CALL:** Gary Cameron and Ron Jarman answered roll call. Darrin McGowan and Dr. John Williams were not present. Also present was City Attorney, Tracy Newhouse.

**MINUTES:** Cameron moved to approve the minutes of the September 17, 2019 meeting as presented. Jarman seconded the motion. Motion carried.

**MAYOR'S REPORT:** None.

**CLERK-TREASURER'S REPORT:** None.

## **DEPARTMENT HEAD REPORTS:**

**Animal** – Director Cottrell presented a report from a new program called Shelter Animals Count. She said by taking part in this program it will be helpful in getting grants. She reviewed the report with the Board and asked how often they would like to receive the report. Cameron said he would prefer to receive it monthly and at year end.

**Street** – Commissioner Miller reported that heavy trash pickup is going very well.

**Fire** – Assistant Chief Munson said they have completed ladder testing and found a crack on a weld on the ladder truck. It is under warranty and will be repaired.

**Park** – Director Burklow said approximately 300 people were in attendance for the opening of the futsal court. They have scheduled a tournament for October 26<sup>th</sup> and it is already fully booked.

October 12 is the opening for the disk golf.

He will be picking up trees to be planted at the CJD Park. They hope to plant them on the 15<sup>th</sup>.

We will not be doing the Halloween parade this year. It was decided to try something different since it is difficult to get so many volunteers. We will be handing out candy at the South Veteran's Park beginning at 5:00 until we run out of candy.

**Police** – Chief Tucker said they have received 24 applications for the patrolman position. 19 have confirmed that they will participate in the testing on Saturday. We will conduct interviews with the Board of Works on October 30.

**CITY DRAINAGE BOARD:**

1. **Drainage CBD Ordinance** – The Mayor and Cameron need to meet on the Morgan Street portion.

**UNFINISHED BUSINESS:**

1. **INDOT RFP Interviews #1400772** – Mayor Pavey asked the Board to complete the new score sheets.

2. **CCMG Local Roads** –

- A. **8<sup>th</sup> Street** – They have done pot holing and are working to revise the drawings. Pavey presented a change order regarding the subgrade treatment which would use fewer chemicals making the project a little cheaper.

- B. **Resurface** – The resurfacing is complete.

- C. **Crack Seal** – The crack seal was completed last week.

Cameron moved to approve the change order for the subgrade treatment giving us a credit of \$6,200.00. Jarman seconded the motion. Motion carried.

- b. **Animal Shelter Contract Start Date** – Pavey said he has received the contract from Newhouse. The contract allows 90 days for completion. The completion date would be January 21, 2020. Jarman moved to approve the contract. Cameron seconded the motion. Motion carried.

- c. **Sale of 312 W 5<sup>th</sup>** – Carmen Clark asked that the bidder get his property in order before he is allowed to purchase this property. The Board agreed.

- d. **BEP 220 W 3<sup>rd</sup> – Contractor Status** – We have not heard anything yet.

- e. **Sale of 35 Acres West US 52** – Newhouse asked if the Board wanted to go through the same process as we did with the previous sale. The Board agreed to use the same process.

**NEW BUSINESS:**

1. **Monthly Project Pay Applications** – None.

2. **LPA Consulting Contract Des #1601921 & 1601919** – Cameron moved to approve the Overlook project coordination oversight. Jarman seconded the motion. Motion carried.

3. **Stellar Morgan Street and Flatrock Run:** Cameron made a motion to give the Mayor permission to sign the lighting contract for the Morgan Street/Flatrock Run contract. Jarman seconded the motion. Motion carried.
4. **Resignation of Patrol Officer** – Chief Tucker presented the resignation of Officer Zane Faw. His last day will be October 17. Jarman moved to accept the resignation and to pay him what is due. Cameron seconded the motion. Motion carried.
5. **Sale of Property 331 N Spencer Via Ara** – We have had someone show interest in purchasing the property. Cameron moved to turn over to the sale of the property to Ara. Jarman seconded the motion. Motion carried.

**TRAFFIC COMMITTEE UPDATE:**

1. **Flatrock Apartments Street Dedication – Permission for Core Samples** – Nothing new.

**ITEMS NOT KNOWN IN ADVANCE:** Pavey presented a lease agreement for 219 N Main Street with BJJ Coach Sheepdog LLC. Jarman made a motion to approve the lease agreement. Cameron seconded the motion. Motion carried.

**ADJOURN:** There being no further business to come before the Board; Cameron moved to adjourn. Jarman seconded the motion. The meeting adjourned at 5:54 p.m.